

Message Text

CONFIDENTIAL

PAGE 01 THE HA 01137 041435Z
ACTION EUR-12

INFO OCT-01 ISO-00 SNM-02 JUSE-00 /015 W
-----050428Z 022603 /20

R 041413Z MAR 77
FM AMEMBASSY THE HAGUE
TO SECSTATE WASHDC 9990
INFO AMEMBASSY BONN
AMEMBASSY PARIS
DEA HQS WASHDC

C O N F I D E N T I A L THE HAGUE 1137

BONN FOR CUSTOMS ATTACHE: PARIS FOR DEA/RO

E.O. 11652: GDS
TAGS: CGEN, NL, SNAR
SUBJ: JUDICIAL ASSISTANCE-REQUEST FOR SEIZED CURRENCY

REF: THE HAGUE 0933 AND PREVIOUS (NOTAL)

1. THE MINISTRY OF JUSTICE TURNED OVER TO THE EMBASSY
ON MARCH THE FOLLOWING ITEMS:
 - A. CERTIFIED COPY OF ORIGINAL "PROCES-VERBAAL" ON SEIZED US
CURRENCY CONCEALED IN AUTOMOBILE SHIPPED TO ROTTERDAM.
"PROCESS-VERBAAL" CONTAINS INTER ALIA PHOTOGRAPHS OF AUTOMOBILE,
CURRENCY, BILLS OF LADING, SHIPPING DOCUMENTS AND INVESTI-
GATORS FULL REPORT.
 - B. CERTIFIED COPY OF SUMMARIES OF VARIOUS TELEPHONE TAPS MADE
BY AMSTERDAM POLICE (TRANSCRIPTS FILL TWO 3" THICK NOTEBOOKS).
 - C. A COPY OF THE ORIGINAL TAPE WHICH CONTAINS CONVERSATIONS
BETWEEN THE U.S. AND THE NETHERLANDS AND OTHER CONVERSATIONS
RELATING TO THE U.S.
 - D. INDEX KEYED TO THE TAPES LISTED UNDER C.
2. ADVISE OFFICE TO WHICH THE ABOVE ITEMS SHOULD BE POUCHED.

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3. EMBASSY WOULD APPRECEIATE GUIDANCE REQUESTED IN REFTTEL.
MCCLOSKEY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DETENTION, CONSULAR LEGAL ASSISTANCE, CURRENCIES
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977THEHA01137
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770076-0256
Format: TEL
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770390/aaaadbqe.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 28cf12bd-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 THE HAGUE 933
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3201124
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE-REQUEST FOR SEIZED CURRENCY
TAGS: CGEN, SNAR, EFIN, NL, US
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/28cf12bd-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009